

PERRY COUNTY COUNCIL MINUTES – May 28, 2015

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Steve Goodson, Jim Adams, Dianne Rudolph, Jody French, Ron Crawford Sr., John Taylor and Danny Bolin. A media representative from the Perry County News was also present along with Council Attorney Jim Tyler.

The meeting opened with the Pledge of Allegiance.

TAX ABATEMENT – ATTC MANUFACTURING

Jeff Jones, ATTC Manufacturing, appeared before the council requesting tax abatement for certain personal property to purchase and install two differential case machining cells with a total cost of \$4.2 million and adding on 6 new members. Jeff said with these new lines they will be able to make two different cases for Honda. They are asking for an abatement of 10 years with adding on assessment of 10% each year for property tax payment. Ron asked if this was 10 year equipment. Jeff explained that the car line is 5 to 7 years but adding on employees is a start. This helps to bring in 1% for COIT and EDIT on the salaries. Their last addition added on 4 more employees. Jeff informed the council that this is Phase I of II. They will be asking for Phase II next year. The total abatements that ATTC has with the County at this time are 10. Some of the abatements have expired or percent has gone down over the years. He did say that there are some things they don't ask for abatements.

Council Attorney, Jim Tyler, informed the council that there are steps to take if they approve ATTC Manufacturing abatement. He has a proposed resolution to publish for a hearing. Then the council can confirm, modify or rescind the resolution. By Indiana law this has to be done before July 1, 2015. Ron made the motion to approve the abatement as presented, seconded by Jim. Motion carried 7-0. Jim will publish the notice in the newspaper. (See Exhibit "A" R-CC-15-1)

LETTER OF SUPPORT- PORT AUTHORITY

Jim Tyler, Council Attorney, informed the council that President Steve Goodson received a letter from Alvin Evans on behalf of the Perry County Port Authority asking for the council's support for the 2015 Transportation Investment Generating Economic Recovery (TIGER) Program Grant Application of \$6,460,000. Jim read the letter stating that the council realizes that projects such as this are needed in order to improve the economic diversity in our area which will be improved by the proposed freight rail infrastructure improvements supporting industrial and tourism opportunities and job creation. This improvement will create over 80 new jobs in five years and no county money is needed. Jim informed the council that they will use other sources for the state and local match. He said there is no commitment with this letter. Jim made a motion in support of the grant, seconded by Danny. Motion carried 7-0. Steve signed the letter.

APPROVAL OF MINUTES

The minutes from the meeting on April 23, 2015 had been mailed to council members for review. Ron made a motion to approve the minutes, and Dianne seconded the motion. The motion carried 7-0.

2015 BUDGET CALENDAR FOR 2016 BUDGETS

Auditor Pam Goffinet presented the council with a proposed budget calendar for the 2016 budgets. She stated that it is very similar to last year's calendar with two all-day budget sessions and budget adoption on a separate day. As it stands now, budget adoption and the September council meeting would be moved to Wednesday, September 30, 2015 because of the Association of Indiana Counties' conference being held in Michigan City during the week of the regular council meeting. All were in favor of the calendar as presented.

TRANSFERS

Perry County Clerk, Amanda Mogan, requested a transfer of \$675 from Clerk's Postage to Postage Meter Lease within the Clerk's budget.

Parks and Recreation Director Adam Tempel requested a transfer of \$300 from Recreational Programs to Shop Supplies within the Park and Recreation budget.

Both requests are in the County General Fund. Jim made the motion to approve the transfer requests and Jody seconded the motion. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-15-5

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 675.00

FROM: ACCOUNT #1000-001-3000.21
CLERK’S POSTAGE
TO: ACCOUNT #1000-001-3000.72
POSTAGE METER LEASE \$ 675.00
WITHIN: CLERK’S BUDGET

TRANSFER \$ 300.00

FROM: ACCOUNT #1000-803-3000.92
RECREATIONAL PROGRAMS
TO: ACCOUNT #1000-803-2000.13
SHOP SUPPLIES \$ 300.00
WITHIN: PARKS & RECREATION BUDGET

ADOPTED THIS 28TH DAY OF MAY, 2015

NAY

AYE

STEVE GOODSON /S/
RON CRAWFORD SR /S/
DIANNE G RUDOLPH /S/
JOHN J TAYLOR /S/
JAMES K ADAMS /S/
JODY FRENCH /S/
DANNY BOLIN /S/

ATTEST:

PAMELA L. GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Commissioners requested an additional appropriation within the commissioner’s budget in the amount of \$3,420 for Indirect Cost Recovery. Ron made the motion to allow the request and Jim seconded the motion. Motion carried 7-0.

Perry County Commissioners also requested an additional appropriation within the commissioner’s budget in the amount of \$6,105 for Consulting Services. Jim made the motion to allow the additional and seconded by Jody. Motion carried 7-0.

Sheriff Lee Chestnut requested additional appropriations in the amount of \$14,410 for Part-time Jail Officer Salary and \$14,560 for Part-time Matron Salary within the Jail budget. Ron spoke up and said it wasn’t half a year yet and County General only has approximately \$85,000 unappropriated funds. He would like to do only half of each one for the additional and asked if this would work for the Sheriff. Lee responded that was okay and maybe later in the year he won’t need the other half. Ron made the motion to allow half of each additional appropriation which is \$7,205 for Part-time Jail Officer Salary and \$7,280 for Part-time Matron Salary. Jim seconded the motion. Motion carried 7-0.

Perry County Clerk, Amanda Mogan, requested an additional appropriation within the Clerk’s Record Perpetuation Fund in the amount of \$1,101 for Equipment and Furniture. Amanda explained this was for chairs for her employees. Jim made the motion to allow the request and seconded by Jody. Motion carried 7-0.

Perry County Commissioners requested an additional in the amount of \$4,800 within the Coit-County Distributive Shares for Workman’s Compensation. Jim made the motion to allow the additional. Danny made the second. Motion carried 7-0.

Perry County Health Department requested an additional appropriation in the amount of \$15,500 within the Rainy Day Fund for Group Insurance. Ron stated that it would be better to take this additional from the Riverboat Fund because once the funds are gone from Rainy Day, we do not get any more. Each year in August we do receive some Riverboat money. Ron made the motion to disallow this request from the Rainy Day fund and resubmit next month from the Riverboat fund. Jim seconded the motion. Motion carried 7-0.

Also the Health Department requested a reduction in appropriation within their Health fund in the amount of \$15,500 for Group Insurance. This is needed so the appropriation is not spent for the year. Jim made the motion to allow the reduction in appropriation, seconded by Danny. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 15-CC-04

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY COMMISSIONERS</u>				
#1000-068-3000.90	\$ 3,420.00	\$ 3,420.00	7	0
INDIRECT COST RECOVERY				
#1000-068-3000.07	\$ 6,105.00	\$ 6,105.00	7	0
CONSULTING SERVICES				
<u>PERRY COUNTY JAIL</u>				
#1000-380-1000.17	\$14,410.00	\$ 7,205.00	7	0
PART-TIME JAIL OFFICER SALARY				
#1000-380-1000.18	\$14,560.00	\$ 7,280.00	7	0
PART-TIME MATRON SALARY				
COUNTY GENERAL				
FUND TOTAL:	\$38,495.00	\$ 24,010.00		

CLERK’S RECORDS PERPETUATION FUND

<u>PERRY COUNTY CLERK</u>				
#1119-001-4000.43	\$ 1,101.00	\$ 1,101.00	7	0
EQUIPMENT & FURNITURE				

CLERK’S RECORDS PERPETUATION				
FUND TOTAL:	\$ 1,101.00	\$ 1,101.00		

COIT – COUNTY DISTRIBUTIVE SHARES

<u>PERRY COUNTY COMMISSIONERS</u>				
#1121-068-3000.43	\$4,800.00	\$ 4,800.00	7	0
WORKMAN’S COMPENSATION				

COIT-COUNTY DISTRIBUTIVE SHARES TOTAL:				
	\$ 4,800.00	\$ 4,800.00		

RAINY DAY FUND

<u>PERRY COUNTY HEALTH DEPT</u>		
#1186-610-1000.23	\$15,500.00	\$ -0-
GROUP INSURANCE		

RAINY DAY FUND TOTAL:				
	\$15,500.00	\$ -0-		

SEC. 2 WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES THAT WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER ORDAINED (RESOLVED) THAT THE FOLLOWING EXISTING APPROPRIATIONS BE REDUCED IN THE FOLLOWING AMOUNTS

<u>HEALTH FUND</u>	<u>AMOUNT OF REDUCTION REQUESTED</u>	<u>AMOUNT OF REDUCTION APPROVED</u>	<u>AYE</u>	<u>NAY</u>
<u>PERRY CO HEALTH DEPT</u>				
#1159-610-1000.23	\$15,500.00	\$ 15,500.00	7	0
GROUP INSURANCE				
HEALTH FUND TOTAL: \$15,500.00				

ADOPTED THIS 28TH DAY OF MAY, 2015

NAY

AYE

STEVE GOODSON /S/
RON CRAWFORD SR /S/
DIANNE G RUDOLPH /S/
JOHN J TAYLOR /S/
JAMES K ADAMS /S/
JODY FRENCH /S/
DANNY BOLIN /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

ADDITION FOR SALARIES – RECORDER & TREASURER

Perry County Treasurer, Judy Pund, asked the council for consideration of a transfer within her own budget for the extra funding for her girls. Since last months additional died for a lack of a motion, she has found the funding within her own budget in her postage and tax billing line items. This will allow it to be looked at on a year to year basis. She still will be asking for the time to go retroactive to March 19 and will present the transfer at their June meeting. Jim stated that he liked the idea of her finding it in her budget.

Perry County Recorder, Mary Lee Smith, also checked into her own budget for the extra funding. She stated she only has \$2400 left for the rest of the year in her budget, so she did some checking into her Enhanced fund that they collect money for documents done electronically. She contacted the State Board of Accounts and was informed that as long as she can account for the time worked in that fund, this could be utilized. She also will be asking for the time to go retroactive to March 19 and will present an additional at their June meeting. The Council commented that both offices did what was asked of them and found the funding by looking at other avenues.

MISCELLANEOUS ITEMS

Jody asked the council members to form a committee for the Public Safety Tax to do some research and be able to make a good decision on it. Ron said the committee needs to see what options there are and educate themselves and see how the money should be spent. She understands that there are some changes in the law this year when adopting the tax. Council Attorney Jim Tyler said he is going to a seminar in June and will hopefully have more information concerning this issue to share with the council. Jody made a motion to form a three member committee, seconded by Danny. Motion carried 7-0. The members are: Jody, Danny and Ron. It was decided also that one member should be a county commissioner. They will vote on their member at the July 1 meeting.

The County Auditor reminded all council members that the State Board of Accounts State called meeting will be on June 20th in Shelbyville. If council members are wishing to attend, they should let the County Administrator know as soon as possible

Jody also informed the council about the community forum to be held on June 9, 2015 at ATTC at 5:30 pm. She stated that our county got the most replies back on surveys with 999. This meeting is to look at all Comprehensive Plans and come up with projects to make things better for the county.

There being no further business to come before the council, Jim made a motion to adjourn the meeting. Dianne seconded the motion. Motion carried 7-0, with adjournment at 5:40 p.m.

Minutes approved this 25th day June of 2015.

President, Perry County Council

*Minutes prepared by:
Pamela L Goffinet, Perry County Auditor*